

VZCZCXYZ0009  
OO RUEHWEB

DE RUEHKA #0290/01 0830955  
ZNR UUUUU ZZH  
O 240955Z MAR 09  
FM AMEMBASSY DHAKA  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8484  
INFO RUHEHMS/COMMARFORPAC PRIORITY  
RHMFIUU/CDRUSARPAC FT SHAFTER HI PRIORITY  
RUEKJCS/SECDEF WASHDC PRIORITY  
RHHMUNA/CDR USPACOM HONOLULU HI PRIORITY  
RUEKJCS/CJCS WASHDC PRIORITY

UNCLAS DHAKA 000290

SIPDIS

DEPT FOR SCA/RA ATTN: JOSEPH BRENNIG

E.O. 12958: N/A

TAGS: [PHUM](#) [MASS](#) [MARR](#) [PREL](#) [KCRM](#) [BG](#)

SUBJECT: LEAHY VETTING FOR US FRAUDULENT TRAVEL DOCUMENTS TO  
COMMERCIAL AIRLINE PERSONNEL FROM APRIL 22-23, 2009.

¶1. This is an action request. See para three.

¶2. The following candidates have been selected for participation in the US Fraudulent Travel Documents to Commercial Airline Personnel from April 22-23, 2009. Post vetting was completed on 03/24/09. Post requests that vetting be completed by 04/10/09 to provide sufficient time for processing. Post requests the department conduct Leahy vetting for the following candidates:

¶1. Name: Ms. Rockfar Sultana Khanam  
Rank: Additional Superintendent of Police  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: February 16, 1974, Narayanganj  
Place of Birth: Bangladesh

¶2. Name: Ms. Sultana Nazma Hossain  
Rank: Additional Superintendent of Police  
Unit: Security Control Organization  
Unit Location: Dhaka  
Date of Birth: October 27, 1972, Sirajganj  
Place of Birth: Bangladesh

¶3. Name: Mr. Borkutullah Khan  
Rank: Senior Assistant Superintendent of Police  
Unit: SCO Security Control Organization  
Unit Location: Dhaka  
Date of Birth: July 9, 1972, Netrokona  
Place of Birth: Bangladesh

¶4. Name: Ms. Samsun Naher  
Rank: Senior Assistant Superintendent of Police  
Unit: Immigration Admin  
Unit Location: Dhaka  
Date of Birth: January 10, 1975, Barisal  
Place of Birth: Bangladesh

¶5. Name: Ms. Mafuza Begum  
Rank: Assistant Superintendent of Police  
Unit: Immigration Admin  
Unit Location: Dhaka  
Date of Birth: August 10, 1975, Brammon Baria  
Place of Birth: Bangladesh

¶6. Name: Ms. Siddika Begum  
Rank: Assistant Superintendent of Police  
Unit: Passport  
Unit Location: Dhaka  
Date of Birth: January 20, 1978, Thakurgoan  
Place of Birth: Bangladesh

¶7. Name: Mr. Mohammed Mostafa Kamal  
Rank: Assistant Superintendent of police

Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: April 2, 1976, Narshindi  
Place of Birth: Bangladesh

¶8. Name: Ms. Farjana Islam  
Rank: Assistant Superintendent of police  
Unit: Training School  
Unit Location: Dhaka  
Date of Birth: January 1, 1978, Chadpur  
Place of Birth: Bangladesh

¶9. Name: Mr. Eliza Sharmeen  
Rank: Assistant Superintendent of Police  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: December 31, 1974, Chapai Nowabganj  
Place of Birth: Bangladesh

¶10. Name: Mr. Masum Ahmed Bhuiyan  
Rank: Assistant Superintendendnt of Police  
Unit: Political  
Unit Location: Dhaka  
Date of Birth: June 15, 1979, Brammon Baria  
Place of Birth: Bangladesh

¶11. Name: Mr. Md. Amirul Islam Khan  
Rank: Inspector  
Unit: Security Control Organization  
Unit Location: Dhaka  
Date of Birth: January 1, 1956, Dhaka  
Place of Birth: Bangladesh

¶12. Name: Mr. Md. Mahfuzur Rahman  
Rank: Inspector  
Unit: Security Control Organization  
Unit Location: Dhaka  
Date of Birth: February 1, 1965, Mymensingh  
Place of Birth: Bangladesh

¶13. Name: Mr. Md. Nurul Anowar  
Rank: Inspector  
Unit: Security Control Organization  
Unit Location: Dhaka  
Date of Birth: December 6, 1964, Cox's Bazar  
Place of Birth: Bangladesh

¶14. Name: Mr. Hafej Ahmad Reza  
Rank: Inspector  
Unit: Security Control Organization  
Unit Location: Dhaka  
Date of Birth: December 5, 1953 Narayanganj  
Place of Birth: Bangladesh

¶15. Name: Mr. Mir Khairul Kabir  
Rank: Inspector  
Unit: Security Control Organization  
Unit Location: Dhaka  
Date of Birth: September 1, 1967, Potuakhali  
Place of Birth: Bangladesh

¶16. Name: Mr. Md. Abdul Malik  
Rank: Inspector  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: September 2, 1963, Sylhet  
Place of Birth: Bangladesh

¶17. Name: Mr. Dewan Abul Hossain  
Rank: Inspector  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: November 8, 1967, Shariatpur  
Place of Birth: Bangladesh

¶18. Name: Mr. Saber Reza ahmed

Rank: Inspector  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: November 8, 1967, Shariatpur  
Place of Birth: Bangladesh

¶19. Name: Mr. Saydur Rahman  
Rank: Inspector  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: March 15, 1967, Munshiganj  
Place of Birth: Bangladesh

¶20. Name: Mr. Monoara Begum  
Rank: Inspector  
Unit: Training School  
Unit Location: Dhaka  
Date of Birth: January 1, 1955, Dhaka  
Place of Birth: Bangladesh

¶21. Name: Mr. Abdul Baten Miah  
Rank: Inspector  
Unit: Immigration Admin  
Unit Location: Dhaka  
Date of Birth: December 1, 1970, Mymensingh  
Place of Birth: Bangladesh

¶22. Name: Mr. Syed Naser Ali  
Rank: Inspector  
Unit: Immigration Admin  
Unit Location: Dhaka  
Date of Birth: January 21, 1967, Chapainawabganj  
Place of Birth: Bangladesh

¶23. Name: Mr. Kh. Md. Mizanur Rahman  
Rank: Inspector  
  
Unit: Immigration Admin  
Unit Location: Dhaka  
Date of Birth: April 2, 1967, Magura  
Place of Birth: Bangladesh

¶24. Name: Mr. Nur Mahmud Didarul Haque  
Rank: Sub Inspector  
Unit: Security Control Organization  
Unit Location: Dhaka  
Date of Birth: March 8, 1965, Chittagong  
Place of Birth: Bangladesh

¶25. Name: Mr. Md. Habibur Rahman  
Rank: Sub Inspector  
Unit: Security Control Organization  
Unit Location: Dhaka  
Date of Birth: June 8, 1977, Lalmonirhat  
Place of Birth: Bangladesh

¶26. Name: Mr. Md. Kamrujjaman Mahbub  
Rank: Sub Inspector  
Unit: Security Control Organization  
Unit Location: Dhaka  
Date of Birth: November 1, 1971, Narayanganj  
Place of Birth: Bangladesh

¶27. Name: Mr. Md. Sher Alam  
Rank: Sub Inspector  
Unit: Security Control Organization  
Unit Location: Dhaka  
Date of Birth: January 31, 1978, Pirojpur  
Place of Birth: Bangladesh

¶28. Name: Mr. Md. Mostaga Khairul Bashar  
Rank: Sub Inspector  
Unit: Security Control Organization

Unit Location: Dhaka  
Date of Birth: October 15, 1969, Bhaola  
Place of Birth: Bangladesh

¶29. Name: Mr. Sayedur Rahman  
Rank: Sub Inspector  
Unit: Document Analysis Center  
Unit Location: Dhaka  
Date of Birth: December 15, 1969, Bhola  
Place of Birth: Bangladesh

¶30. Name: Mr. Yeasir Arafat Khan  
Rank: Sub Inspector  
Unit: Immigration Admin  
Unit Location: Dhaka  
Date of Birth: December 10, 1973, Netrokona  
Place of Birth: Bangladesh

¶31. Name: Mr. Majan ud Darain  
Rank: Sub Inspector  
Unit: Immigration Admin  
Unit Location: Dhaka  
Date of Birth: September 23, 1977, Chuadunga  
Place of Birth: Bangladesh

¶32. Name: Mr. Naim Mohammad Nahid Hasan  
Rank: Sub Inspector  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: December 31, 1989, Jamalpur  
Place of Birth: Bangladesh

¶33. Name: Mr. Habibur Rahman  
Rank: Sub Inspector  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: January 7, 1968, Manikganj  
Place of Birth: Bangladesh

¶34. Name: Mr. Khalilur Rahman  
Rank: Sun Inspector  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: January 10, Bagerhat  
Place of Birth: Bangladesh

¶35. Name: Mr. Md. Elias  
  
Rank: Sub Inspector  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: December 1, 1979, Feni  
Place of Birth: Bangladesh

¶36. Name: Mr. Sharifur Islam  
Rank: Sub Inspector  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: December 2, 1981, Tangail  
Place of Birth: Bangladesh

¶37. Name: Mr. Shamsul Islam Khan  
Rank: Sun Inspector  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: February 2, 1979, Dhaka  
Place of Birth: Bangladesh

¶38. Name: Mr. Afjal Hossain Talukder  
Rank: Sun Inspector  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: April 1, 1978, Tangail  
Place of Birth: Bangladesh

¶39. Name: Mr. Mijanur Rahman  
Rank: Sun Inspector  
Unit: Immigration  
Unit Location: Dhaka  
Date of Birth: January 2, 1971, Mymensingh  
Place of Birth: Bangladesh

¶40. Name: Mr. Md. Akhter Hossain  
Rank: Sub Inspector  
Unit: City Special Branch  
Unit Location: Dhaka  
Date of Birth: August 1, 1972, Chadpur  
Place of Birth: Bangladesh

¶3. Post requests that the Department of State authorize post to make the following statement to the relevant DOD units: "Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the above named individual or unit."

¶4. Post Human Rights Officer is David Arulanantham, unclass  
e-mail: arulananthamdp@state.gov.

¶5. COMMENT: Embassy has no information to indicate these individuals or any units they have served in have been involved in gross violations of human rights.

Moriarty